

# City of Detroit

## CITY COUNCIL



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Committee of the Whole Room • 1340 Coleman A. Young Municipal Center • (313) 224-3443 • Detroit, MI 48226

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### **INTERNAL OPERATIONS STANDING COMMITTEE**

**COUNCIL MEMBER ROY MCCALISTER, CHAIRPERSON**

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**COUNCIL PRESIDENT BRENDA JONES, (EX-OFFICIO)**

**Ms. Christian Hicks**  
**Asst. City Council Committee Clerk**

**WEDNESDAY, MAY 8, 2019**

**10:00 A.M.**

- A. ROLL CALL**
- B. CHAIR REMARKS**
- C. APPROVAL OF MINUTES**
- D. PUBLIC COMMENT**
  - a. Member Reports
  - b. General Public
- E. 10:10 A.M. – INTERVIEW – RE:** Reappointment of Edna Bell to the Civil Service Commission.
- F. 10:20 A.M. – INTERVIEW – RE:** Reappointment of Brenda Braceful to the Civil Service Commission.
- G. 10:30 A.M. – INTERVIEW – RE:** Reappointment of John Collins to the Detroit Entertainment Commission – District #3

H. **10:40 A.M. – INTERVIEW – RE:** Appointment of DeSeana Williams-Page to the Detroit Area Agency on Aging Board of Directors.

### **UNFINISHED BUSINESS**

1. Status of **Office of Contracting and Procurement Contract No. 3033081** - 100% City Funding – AMEND 1– To Provide Coding of the Voting Machine for the 2018 Primary and General Elections as Well as Election Night Reporting/Yearly Licensing Fee. – Contractor: Miller Consultations & Elections DBA ElectionSource – Location: 4615 Danvers Dr. S.E., Grand Rapids, MI 49512 – Contract Period: One Time Purchase – Total Contract Amount: \$165,954.81. **ELECTIONS (BROUGHT BACK AS DIRECTED ON 5-1-19)**
2. Status of **Mayor's Office** submitting correspondence relative to Appointment to Detroit Area Agency on Aging Board of Directors. **(It gives me great pleasure to present for your consideration, DeSeana Williams-Page as a member of Detroit Area Agency on Aging Board of Directors.) (BROUGHT BACK AS DIRECTED ON 4-10-19)**

### **NEW BUSINESS**

#### **OFFICE OF CONTRACTING AND PROCUREMENT**

Submitting the following **Office of Contracting and Procurement Contracts:**

3. Submitting reso. autho. **Contract No. 6001914** - 100% City Funding – To Provide Physical Records Management System Software for DoIT. – Contractor: Global Solutions Group, Inc. – Location: 25900 Greenfield Road, Oak Park, MI 48237 – Contract Period: Upon City Council Approval through March 9, 2022 – Total Contract Amount: \$100,088.00. **INNOVATION AND TECHNOLOGY (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-8-19)**

#### **LAW DEPARTMENT**

4. Submitting reso. autho. **Settlement** in lawsuit of Tolliver, Mary v ACIA, COD, and Brandon Washington; Case No.: 18-003051-NI; File No.: L18-00251 (PH), in the amount of \$20,000.00, by reason of alleged injuries sustained on or about August 14, 2017. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-8-19)**
5. Submitting reso. autho. **Settlement** in lawsuit of Jonathan Williams v City of Detroit; Case No.: 17-014811-NI; File No.: L17-00737 (CLR), in the amount of \$12,500.00, by reason of Enter brief allegation sustained on or about June 5, 2017. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-8-19)**
6. Submitting reso. autho. **Settlement** in lawsuit of Spine Specialists of Michigan, PC (Latrisha Snider) v City of Detroit; Case No.: 18-161398; File No.: L-18-00520 (CVK), in the amount of \$12,000.00, by reason of alleged injuries sustained by Latrisha Snider on September 8, 2014. **(REFERRED TO THE INTERNAL OPERATIONS STANDING**

**COMMITTEE ON 5-8-19)**

7. Submitting reso. autho. **Settlement** in lawsuit of Healthcare Imaging Partners, LLC d/b/a MRI Centers of Michigan (L. Snider) v City of Detroit; Case No.: 18-163790-GC; File No.: L-18-00521 (CVK), in the amount of \$4,500.00, by reason of alleged injuries sustained by Latrisha Snider on September 8, 2014. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-8-19)**
8. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Mark Jackson v City of Detroit, et al.; Civil Action Case No: 19-002441-CZ; for Chief of Fire Operations Robert Distelrath. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-8-19)**
9. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Mark Jackson v City of Detroit, et al.; Civil Action Case No: 19-002441-CZ; for Deputy Chief Eugene Biondo. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-8-19)**
10. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Mark Jackson v City of Detroit, et al.; Civil Action Case No: 19-002441-CZ; for Deputy Chief Robert Shinske. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-8-19)**
11. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Matthew Schofield v City of Detroit, et al.; Civil Action Case No: 18-013416-CZ; for P.O. Deandre Williams. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-8-19)**
12. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Matthew Schofield v City of Detroit, et al.; Civil Action Case No: 18-013416-CZ; for P.O. Rueben Yesrael. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-8-19)**
13. Submitting reso. autho. **Settlement** in lawsuit of McKinley Williams and Oak Park Center for Physical Therapy, INC. v City of Detroit; Case No.: 18-003535 NF; File No. L18-00320 (CB), in the amount of \$17,000.00, by reason of alleged injuries sustained by McKinley Williams on a DOT coach on or about April 8, 2017. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-8-19)**
14. Submitting reso. autho. **Settlement** in lawsuit of Wilson, Everette v City of Detroit; Case No: 18-003087-NI; File No: L18-00167(CLR), in the amount of \$74,000.00, by reason of alleged injuries sustained on or about April 7, 2017. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-8-19)**
15. Submitting reso. autho. **Acceptance of Case Evaluation Award** in lawsuit of Derrez Payne v. James Wiencek, ET. AL; Case No: 12-013105-CZ; File No: LE-016964 (CVK), in

the amount \$62,500.00, by reason of alleged assault, battery, false arrest/imprisonment, excessive force and unreasonable search and seizure under 1983 and any and all claims arising out of the incident alleged in Plaintiff Complaint that occurred on October 8-9, 2010. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-8-19)**

#### **OFFICE OF THE CITY CLERK'S OFFICE**

16. Submitting reso. autho. Petition of University of Detroit Jesuit High School Dad's Club (#851), request resolution from your Honorable Body a charitable gaming license. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-8-19)**
17. Submitting reso. autho. Petition of Metro Riverfront Optimist Club of Detroit (#850), request resolution from your Honorable Body a charitable gaming license. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-8-19)**

#### **HUMAN RESOURCES/CLASSIFICATION AND COMPENSATION ADMINISTRATION**

18. Submitting reso. autho. Request to amend the Official Compensation Schedule. **(Recommendation is submitted to amend the 2019 – 2020 Official Compensation Schedule to include the pay range of \$150,060 - \$225,080 for the classification of Chief Public Health Officer (93-14-07). (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-8-19)**

#### **HUMAN RESOURCES DEPARTMENT/LABOR RELATIONS DIVISION**

19. Submitting reso. autho. Implementation of the 2019-2023 Labor Agreement between Agreement between the City of Detroit and Employees Represented by International Brotherhood of Teamsters, Local 214. **(The Labor Relations Division is recommending your Honorable Body's official approval of the 2019-2023 Master Agreement between the City of Detroit and the Teamsters, Local 214. The Master Agreement covers wages, hours and other basic conditions of employment from January 1, 2019 through June 30, 2023. It has been signed by all parties concerned and meets with the approval of the Labor Relations Division.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-8-19)**

#### **MISCELLANEOUS**

20. Council Member Janee Ayers submitting memorandum relative to Reappointment of Brenda Goss Andrews to the City Planning Commission. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-8-19)**
21. Council Member Raquel Castaneda-Lopez submitting memorandum relative to Proposed Rules Amendments. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 5-8-19)**